

**DIRECTOR'S MEETING
MONDAY, FEBRUARY 10, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. "Washington Report - January 31, 2003.
2. NEWS RELEASE - RE: Plans Announced For City's Third Abraham Lincoln Celebration - Jay Ungar and Molly Mason make return appearance with family. (See Release)
3. CITY OF LINCOLN - SNOW/TRAFFIC CONDITION REPORT - February 3, 2003 - 4:00 p.m. - RE: City crew began plowing emergency snow routes and arterials shortly after 1:00 this afternoon, and those streets should be clear by the evening rush hour. (See Release)
4. NEWS RELEASE - RE: Entertainment Center Coming To Downtown. (See Release)
5. CITY OF LINCOLN - SNOW/TRAFFIC CONDITION REPORT - February 5, 2003 - 6:00 a.m. - RE: With a light layer of snow falling overnight, about 20 City crews hit the streets, spreading salt on snow emergency routes, major arterials and bus routes. (See Release)
6. NEWS RELEASE - RE: Lincoln To Be Among First In Nation To Offer New Personal Computer Based Emergency Alert System. (See Release)

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COUNCIL

1. E-Mail from Denise M. Grasmick forwarded to Animal Control/Law on 1/27/03 - RE: Dog curbing ordinance. — **A.)** E-Mail Reminder from Joan Ray to Dana Roper & James Weverka to respond to this E-Mail - 2/03/03. — **B.)** E-Mail Response from Jim Weverka, Animal Control Chief - 2/03/03. — **C.)** E-Mail Response from Denise Grasmick to Jim Weverka -2/04/03

JONATHAN COOK

1. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Floodplain Plain Mapping (RFI#84 - 01/13/03)
2. Request to Dana Roper, City Attorney - RE: Penalties for hitting a pedestrian (RFI#85 - 01/31/03). — **1.) SEE RESPONSE FROM JOHN C. McQUINN, LAW DEPARTMENT RECEIVED ON RFI#85 - 02/05/03**

JON CAMP

1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/**Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02**

GLENN FRIENDT

1. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director/ Marvin Krout, Planning Director** - RE: Commuter/ Recreation trail crossings beneath S. 84th & Old Cheney Road (RFI#19 - 12/18/02). — **1.) SEE RESPONSE FROM STEPHEN HENRICHSEN, PLANNING DEPARTMENT RECEIVED ON RFI#19 - 01/17/03**

TERRY WERNER

1. Request to Allan Abbott, Public Works & Utilities Director/Larry Worth, StarTran - RE: HandiVan Services (RFI#83 - 1/27/03). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#83 - 2/04/03**

B. DIRECTORS AND DEPARTMENT HEADS

COMMISSION ON HUMAN RIGHTS

1. Letter & Report - RE: The Lincoln Commission on Human Rights - 2003 Annual Report. (Report on file in the City Council Office)

COMMUNITY FORESTRY ADVISORY BOARD

1. Report - RE: Community Forestry Advisory Board - 2002 Annual Report - Prepared by Community Forestry Advisory Board Members & Steve Schwab, City Arborist. (See Report)

FINANCE

1. Memo & Material from Don Herz - RE: The February 10, 2003, Pre-Council on EMS. (See Material)

FINANCE/CITY TREASURER

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased January 27 Thru January 31, 2003.

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: 2003 Public Health Award Nominations. (See Release)
2. NEWS RELEASE - RE: Health Department To Begin Vaccinating Health Care Workers for Smallpox. (See Release)
3. Physician Advisory from Bruce Dart - RE: Pre-Event Smallpox Vaccination is Implemented locally. (See Advisory)

PLANNING

1. Memo from Marvin S. Krout - RE: Comprehensive Plan Conformance No. 03000 - Bill No. 03-25 (L.E.S. Exchange of Land at Yankee Hill Road & Highway 2). (See Memo)

STARTRAN

1. Memo from Larry Worth - RE: StarTran 2003 Town Hall Issues and Responses. (See Memo)

C. MISCELLANEOUS

1. 2 E-Mail's from Eric Miller with response from Joan Ray - RE: Runner for Council. (See E-Mail's)
2. 2 E-Mail's from Robert J. Van Valkenburg - RE: Re-appointment of Dana Roper. (See E-Mail's)
3. E-Mail from Bil Roby - RE: His concerns related to sidewalks. (See E-Mail)
4. E-Mail from Gail Blankenau - RE: Would like the City Council to consider zoning large churches to commercial areas. (See E-Mail)

5. Memo from Charles Gregorius, M.D., Lancaster County Medical Society - RE: EMS Airway Management Program. (See Memo)
6. CERTIFIED LETTER from Jamie Bolling, Attorney at Law - RE: Notice of Claim Pursuant to The Nebraska Policital Sub-Disvisions Tort Claims Act - Injuries sustained by Cody Dasher. (See Letter)
7. CERTIFIED Summons - RE: Steven Shelor v. Lincoln Airport Authority - To: City of Lincoln. (See Summons)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, FEBRUARY 10, 2003
CONFERENCE ROOM 113**

Council Members Present: Jonathan Cook, Chair; Jon Camp, Vice-Chair; Coleen Seng, Annette McRoy, Terry Werner, Glenn Friendt, Ken Svoboda.

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Corrie Kielty, Darl Naumann, Lin Quenzer, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

Mr. Cook stated that they're running a little behind and so he would like to try to catch up. Mr. Cook stated that he knows that some Council Members have to run off during the lunch meeting and get their pictures taken for their security photo passes. Mr. Werner asked Mr. Cook where are they supposed to go. Mr. Cook stated to Mr. Werner that it's across from the other building and indicated that they will talk about it at the "Noon" Meeting today.

I. MAYOR

Mayor Don Wesely stated to Council that they've had a long morning already and he hopes people remember the hours that they put in and commented 'thank-you' for their service.

Mayor Don Wesely stated to Council that he has a couple of things for them real quickly. Mayor Wesely stated to Council that it was after their meeting last week that they announced the Mega Plex and they're really pleased with the progress on that front. Mayor Wesely stated that in particular, Ann Harrell and Dallas McGee have really worked hard on behalf of the City on that project and they're very excited about how that's going forward. Mayor Wesely commented that they really need this project.

Mayor Don Wesely stated to Council that they also announced last week the Computer Warning System that Terry Lowe has worked on for the City and County. Mayor Wesely stated to Council that it should actually be up and available in March, where you can download off of the Interline site and for free and have that service provided to you, so they're very pleased about it.

Mayor Don Wesely stated to Council that Diane [Gonzolas] has passed out to them some material on the Abe Lincoln Birthday Celebration this Sunday [February 16th] and asked Ms. Gonzolas if she would like to say anything about it. Ms. Gonzolas stated to Council that it's just going to be really fun and she hopes that they can all make it. Ms. Gonzolas stated that it is opened to everyone. Mayor Wesely stated to Council if they just have a couple of hours [inaudible] and then the concert by Molly Mason and Jay Ungar is really terrific, so he highly recommends if they get a moment to attend some of it. Ms.

Seng stated to Mayor Wesely tell them the very best time to go because the Trails Group is also having their Annual Meeting that afternoon. Mayor Wesely stated to Ms. Seng that he thinks the concert is at 4:15 p.m. and the Trails at 3:00 p.m. Ms. Seng commented that the Trails is at 1:00 p.m. Ms. Gonzolas stated that the Abe Lincoln portrayer is from 3:00 p.m. to 4:00 p.m. and then Jay Ungar and Molly Mason is from 4:15 p.m. to 5:45 p.m. and they can come and go through out the day. Ms. Gonzolas stated that everything is free. [Note: The 2003 Great Plains Trails Network Annual Meeting Presents "The Trails Of Antelope Valley" is on Sunday, February 16th at **1:00 p.m.**]

Mayor Don Wesely stated to Council that they might have read the story about the Water Policy and contrary to that story, he hasn't actually received it and so he doesn't know when that will be approved. Mayor Wesely stated to Council that it requires an Executive Order, so hopefully, he will get the final words on it this week and have a chance to look at it and make a decision sometime in the future.

Mayor Don Wesely stated to Council that they had the discussion on the Dark Fiber Issue from LES and if they don't mind him recounting just for a couple of minutes on kind of where that issue came from. Mayor Wesely stated to Council that when 'Gallup' made their announcement almost 3 years ago about their desire to move to Omaha and one of the two big issues was the lack of redundancy and fiber optic access and the other issue was Air Service. Mayor Wesely stated to Council that they followed up with a Task Force to look at this issue and came back with strong recommendations that they needed to have redundancy and there was also a HDR Report on technology recommending the need for more technology, redundancy and access in competition. Mayor Wesely stated to Council that LES went forward, they went to the Public Service Commission, they were denied and they challenged that, the bill before the Legislature was adopted to try to impeded on the activity and all of that was thrown out by the Supreme Court and so they're back to where they started with this issue. Mayor Wesely stated to Council that he can tell them from his experience in the Mayor's Office that it isn't so much that they want to see two entities competing against each other, it is a redundancy issue of having a second system is the essential need that people have for it. Discussion continued with Council and Mayor Wesely on this issue. Following discussion, Mayor Wesely stated to Council so again, he just wants to remind them that there's a long history here and he knows that they know it and what it is, but he's just going to reintegrate it because it's really an important step for the City.

Mayor Don Wesely stated to Council that Police Chief Tom Casady released earlier today the Crime Stats and he thinks that it is pretty good news and asked Chief Casady if he would like to share it with them. Chief Casady stated to Council that they did give out the Crime Stats to the news media this morning for the year 2002 and indicated that they had an overall decrease of 4.4% [inaudible], so it was a good year for them overall. Chief Casady stated to Council that some things are up a little bit and

indicated that burglary is up a little bit and robbery is up a little bit, and some things are down and indicated that auto theft is down pretty significantly and felony assaults are down at a pretty healthy decline and so that's good news. Chief Casady stated to Council that it is a little bit difficult to put in context because nobody else gets their Crime Stats done until way into the year, but he can almost assure them that around June or July when they start seeing data from some of the others cities and more articles about this that they will look real good. Mr. Cook asked Chief Casady if they could get a copy of it. Chief Casady stated to Mr. Cook 'absolutely', they will be getting a copy of it. Discussion continued with Council and Police Chief Tom Casady on this issue with comments and questions from the Council.

Mayor Don Wesely stated to Council that he's sure that they're aware that the security alert was increased over the weekend. Mayor Wesely stated to Council that they've met and they've asked Police to be a little more observant to some public avenue places the soft target issue. Mayor Wesely stated that the odds of Lincoln being a target are very-very small, but on the other hand who thought there would be a [inaudible] up in Buffalo, New York and so they're going to do everything they can to keep on top of it. But, again he urges them to keep their eyes open.

Mayor Don Wesely stated to Council that on their Pending list that they've mentioned and commented to Jonathan [Cook] that he thinks that he was concerned about Coddington & Van Dorn [Mr. Cook stated to Mayor Wesely 'yes'] and stated that Lynn Johnson has an answer for him. Lynn Johnson commented that he'll ask Ray Hill to help him. Mr. Johnson stated that the original application included three of the four corners of that intersection at Coddington & Van Dorn included the drive-in on the southwest corner, the commercial site on the southeast corner and also included Krueger property at the north around 'Lee's Chicken'. Mr. Johnson stated to Council that Krueger withdrew their application and so it reduced the area back to a small enough area that it wouldn't be eligible. Mr. Johnson stated to Council that they've met with the applicant and indicated that they are willing to zone a portion of what will become City property commercial to get them up to the 5 acres. Mr. Johnson stated that they're waiting for final approval from the National Park Service to acquire that piece of saline property and once that happens, then the City can become a party to the rezone application and he would guess that this should happen within the next couple of months. Mr. Johnson stated that this is also saying that's within one of the view corridors from Pioneers Park to the Capitol Building and there will be a restriction on placing a billboard on that site. Mr. Johnson stated to Council that they've met with the owner and their supportive and he doesn't think that they will see anything happen until this reason takes place. Mr. Cook stated to Mr. Johnson okay. Ray Hill stated to Council that they did a check of the Comp. Plan and the corridors with the set backs and what not and so there wouldn't be any room for a billboard on that site. Mr. Hill stated to Mr. Cook that the present B-1 Zoning Districts that are out there was a concern that they could just put up a billboard, but there wouldn't be enough room between the various views from Pioneers Park back to the Capitol

building because you have to be set back from the views. Mr. Cook stated to Mr. Hill okay. Mr. Cook stated so they have two items on their Agenda now and asked what corners are those for and commented that some of those may be amended or may go away or they'll bring back all new applications, ultimately. Mr. Hill stated to Mr. Cook that they don't know for sure just exactly how it will happen, but again like Lynn [Johnson] said they are waiting for some things to happen. Mr. Hill stated to Mr. Cook that the applicant/land owner hasn't been pushing very hard one way or the other. Mr. Hill stated to Mr. Cook that Mr. Krueger was brought into the picture to help get it up to the 5 acres, but he decided that he didn't want to wait, so he choose to go ahead, which he could. Mr. Cook stated to Mr. Hill okay.

Mayor Don Wesely stated to Council if they don't mind, Roger Figard is here with some material for them on Urban vs. Rural Intersection. [Roger Figard passed out to Council some material regarding Urban vs. Rural Cross-Section.] Roger Figard stated to Council that part of his reason for being here today at 11:00 a.m. was his understanding that there was an item on the Agenda [inaudible] and the waiver of the Urban Design Standard on Pine Lake Road west of 84th Street. Mr. Figard stated to Council that he understands that there is a strong possibility that it might be delayed for another week because the applicants Attorney is out of town and so that really will allow them a little more time to digest the information that is in his letter. Mr. Figard went over the material with Council. Mr. Figard stated to Council that they have a number of areas in front of them or Planning Commission coming forward and he thinks they need to stop and try to address those issues. Discussion continued with Council and Roger Figard on this issue. [Copy of this material is on file in the City Council Office - RE: Urban vs. Rural Cross-Section] Mr. Cook 'thanked' Roger Figard for the material.

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II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to Items 1, 2, 3, 10, & 11 [For descriptions - See Agenda for February 10th] she would like to call these items together for Public Hearing.

City Clerk Joan Ross stated to Council that in regards to Items 5 & 6 [Special Permit 1976 - Application of Willard Giebenrath to develop View Pointe North Community Unit Plan for 14 single family acreage lots on property generally located at N. 70th Street and Waverly Road; and Accepting and approving the preliminary plat of View Pointe North for 14 lots and 5 outlots with waivers of the required street trees, street lighting, landscape screens, sidewalks, cul-de-sac length, storm water detention and block length, on property generally located at N. 70th street and Waverly Road] she would like to call these items together for Public Hearing as well.

City Clerk Joan Ross stated to Council that in regards to Items 8 & 9 [Special Permit 1990-Application of Andermatt, L.L.C. to construct an early childhood care facility for up to 214 children on property generally located northeast of the intersection of South 91st Street and Heritage Lakes Drive; and Approving a waiver of design standards requiring that lot lines be perpendicular to streets on property generally located northeast of the intersection of South 91st Street and Heritage Lakes Drive] she has a handout for them, which she gave to them along with their Miscellaneous Referral Sheet. City Clerk Joan Ross stated to Council that they received a request from Stephen Clymer, AIA, Olsson Associates to withdraw both of these items. Mr. Cook stated to City Clerk Joan Ross okay and asked if she knew why. City Clerk Joan Ross stated to Mr. Cook that he didn't state in his letter at all on why.

City Clerk Joan Ross stated to Council just a little reminder that they have three motions to amend for Item 15 [Accepting and approving the preliminary plat of Pine Lake Plaza for nine residential lots, 12 lots for office/commercial and three outlots, with waivers to the required intersection platforms, non-radial or perpendicular side lot lines, reconstruction of Pine Lake Road to urban section, turning lane depth, sewer system running opposite street grades and deeper than standards, sidewalks, maximum block length, and pedestrian way easement, on property generally located northwest of the

intersection of South 84th Street and Highway 2].

Nicole Fleck-Tooze stated to Council on these items real quick, Roger Figard mentioned that they don't have a signed Annexation Agreement on this related to these items. Ms. Tooze stated to Council that their understanding is that Mark Hunzeker will be out of town today and so the course of action would probably be to delay it for a couple of weeks. Ms. Tooze stated to Council so she's not sure that they will have somebody at the meeting representing the applicant to request the delay or not, but she thinks that there was interest on both sides in still trying to resolve a couple of the issues. Ms. Tooze stated to Council that they have a letter on their Addendum where the Law Department responded to some of the issues that Mark Hunzeker raised at the last meeting and she thinks that they're still trying to work through a couple of those.

Mr. Cook stated that Items 12 through 16 [For descriptions on these items-See Agenda for February 10th] all go together and asked if that was correct. A couple of people stated 'yes' to Mr. Cook and he stated okay. Ms. Tooze stated to Mr. Cook that it would actually be delayed to February 24th, because they don't have meetings next week due to Presidents' Day Holiday on Monday. Mr. Cook stated to Ms. Tooze that's right and stated okay.

City Clerk Joan Ross stated to Council that in regards to Items 18 through 21 are just setting hearing dates on liquor license applications and so if she could, she will just call all of these items together under one motion to set the date. Mr. Cook stated to City Clerk Joan Ross that would be fine.

Ms. Seng stated that under Item 17 [Special Permit 2002 - Application of Fast Break, Inc. to obtain an off-sale beer license at 4801 Randolph Street] the last Special Permit and commented wasn't this an off-sale beer license from a previous time, which they lost and now they're back. City Clerk Joan Ross stated to Ms. Seng 'yes'. Ms. Seng stated to City Clerk Joan Ross so is there enough time for it. City Clerk Joan Ross stated to Ms. Seng what they have received is just the application.

Ray Hill stated to Council that they have been working on some majors to mediate the less than 100 feet and they have submitted an application to amend the zoning ordinance for those mediation things, so both of them are coming back together. Mr. Hill stated to Council that they are working with them and the applicant has asked that the space permit not proceed up through the chain unless the Text Amendment is also following along with it. Dana Roper commented to Council that they have a different way of calculating the 100 feet, where you measure from. Mr. Werner asked if the people from the school and from Tabitha would be notified that this is coming up. Mr. Hill stated to Mr. Werner that Tabitha would be notified because they would be between the 200 feet at 48th & Randolph and the school is more than 200 feet away. Mr. Werner asked Mr. Hill if they could notify the school, so they'll know about it. Mr. Cook asked Mr. Hill if they could also notify the 48th Street Neighborhood Association about it. Mr. Hill stated to Council that they have indicated to the applicant that they should also take this Text Amendment to the Mayor's Neighborhood Roundtable, so that should alert all the neighborhoods. Mr. Cook asked Mr. Hill if they have indicated that they will do that.

Mr. Hill stated to Mr. Cook that they have informed them. Mr. Werner stated that's on Thursday, right. [Note: The Mayor's Neighborhood Roundtable is on Thursday, February 13th at 4:30 p.m.] Mr. Cook asked Mr. Hill who's their Attorney on it. Mr. Hill stated to Mr. Cook that Mark Hunzeker is their attorney. Mr. Cook asked Mr. Hill if they could get them a copy of the proposed changes and asked when will it be coming to the Planning Commission. Mr. Hill stated to Mr. Cook that it depends on how they're working out the language and indicated that it could be on the 19th, but he's not sure. Mr. Cook stated to Mr. Hill as soon as they have something, could he send them a copy.

City Clerk Joan Ross stated to Council that on the Pending list regarding Item 43 [Change of Zone 3315 -App. of Phil and Mary Durst for a change from R-4 Residential to I-1 Industrial on property generally located at South 1st and L Streets] there is a request to withdraw this item. City Clerk Joan Ross stated to Council that she thinks Mike Merwick has something on it, which he can explain. City Clerk Joan Ross stated to Council that the change in ownership on this property was one thing that did prompt it.

City Clerk Joan Ross stated to Council that in regards to Items 47 & 48 [Establishing a retirement incentive program for City employees who meet certain age & service criteria; and Approving a transfer of appropriations from existing re-appropriations for budgets in various departments for the funding of the retirement incentive program as set forth in Bill No. 02-39] there is a request from the Personnel Department to withdraw these two items.

City Clerk Joan Ross stated to Council that in regards to Item 52 [Special Permit 1610C -Application of Joyce-Hinkley Limited Partnership to adjust the front yard from 20 feet to 19.5 feet for the southernmost garage along North 58th Street, and to revise the rear yard setback to 4.5 feet for the westernmost garage along the north lot line, on property generally located at 57th and Fremont Streets] they will have a motion to remove this item from Pending.

Mr. Cook stated that they do have an Amendment from the Law Department for Item 52. Mr. Cook stated that the motion wasn't clear last Monday, so they probably should pull it off for two weeks or two meetings, unless there's a rush on it. Mr. Cook stated that there probably should have been a motion to delay it for one week, but if somebody has a problem with that, they'll get it switched back. Mr. Cook stated to Council just keep the Amendment around. [The Amendment is attached to the Miscellaneous Referral Sheet]

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COUNCIL

1. E-Mail from Denise M. Grasmick forwarded to Animal Control/Law on 1/27/03 -

RE: Dog curbing ordinance. — **A.)** E-Mail Reminder from Joan Ray to Dana Roper & James Weverka to respond to this E-Mail - 2/03/03. — **B.)** E-Mail Response from Jim Weverka, Animal Control Chief - 2/03/03. — **C.)** E-Mail Response from Denise Grasmick to Jim Weverka -2/04/03. — Mr. Cook stated to Tammy Grammer that she can remove this item from the Agenda and commented that this worked out pretty well. Ms. Grammer stated to Mr. Cook okay.

JONATHAN COOK

1. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Floodplain Plain Mapping (RFI#84 - 01/13/03). — NO COMMENTS
2. Request to Dana Roper, City Attorney - RE: Penalties for hitting a pedestrian (RFI#85 - 01/31/03). — **1.) SEE RESPONSE FROM JOHN C. McQUINN, LAW DEPARTMENT RECEIVED ON RFI#85 - 02/05/03.** — NO COMMENTS

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PLANNING

1. Memo from Marvin S. Krout - RE: Comprehensive Plan Conformance No. 03000

- Bill No. 03-25 (L.E.S. Exchange of Land at Yankee Hill Road & Highway 2). —
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1. Memo from Larry Worth - RE: StarTran 2003 Town Hall Issues and Responses.
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2. 2 E-Mail's from Robert J. Van Valkenburg - RE: Re-appointment of Dana Roper.
— NO COMMENTS
3. E-Mail from Bil Roby - RE: His concerns related to sidewalks. —
NO COMMENTS
4. E-Mail from Gail Blankenau - RE: Would like the City Council to consider zoning large churches to commercial areas. — Mr. Cook stated that maybe they can have a response on this one. Mr. Cook commented that their authority to zone churches is rather limited under the Federal Law and this person wants tighter restrictions. Mr. Cook asked if anyone would like to write back and indicate what they can't do. Marvin Krout stated to Mr. Cook that they will work with the Law Department and prepare a response. Mr. Cook stated to Mr. Krout that he would also be interested in the response on it. Mr. Cook stated to Mr. Krout okay and 'thanked' him.
5. Memo from Charles Gregorius, M.D., Lancaster County Medical Society - RE: EMS Airway Management Program. — NO COMMENTS
6. CERTIFIED LETTER from Jamie Bolling, Attorney at Law - RE: Notice of Claim Pursuant to The Nebraska Policital Sub-Disvisions Tort Claims Act - Injuries sustained by Cody Dasher. — Mr. Cook stated that they are being sued and on Item 7 [Certified Summons] they are being sued. Mr. Cook asked Dana Roper if he will take care of them and tell them when to show up. Dana Roper stated to Mr. Cook 'yes'. Mr. Cook stated to Mr. Roper okay.
7. CERTIFIED Summons - RE: Steven Shelor v. Lincoln Airport Authority - To: City of Lincoln. — Mr. Cook mentioned this item already. (See that discussion

under Item #6 - CERTIFIED LETTER from Jamie Bolling, Attorney at Law)

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

COLEEN SENG - NO COMMENTS

TERRY WERNER

Mr. Werner asked Dana Roper what's the difference between an 'act of God' and an 'act of Nature'. Dana Roper stated to Mr. Werner very little, the same thing, basically.

Mr. Werner stated to Marvin Krout that he has a question for him when they're done here. Mr. Krout stated to Mr. Werner okay.

GLENN FRIENDT - NO COMMENTS

JONATHAN COOK

Mr. Cook stated that he just wants to say something about the Sunken Gardens Meeting last week. Mr. Cook stated that Lynn [Johnson] did an outstanding job and Karen Judson did a nice job at moderator. Mr. Cook stated that a lot of people had their own ideas and it was a fantastic discussion. Mr. Cook stated that he thinks a lot of trust was built up there and he knows that now the Parks & Recreation Department will draw up some new plans and take them back to the Neighborhood Association. Mr. Cook stated that he was really pleased with how it turned out and 'thanked' Lynn Johnson.

JON CAMP

Mr. Camp asked Fire Chief Spadt if he got that inquiry on Riley Kirkendall. Chief Spadt stated to Mr. Camp 'yes', it is in Sherrie's hand. Mr. Camp stated to Chief Spadt okay and 'thanked' him.

ANNETTE McROY - NO COMMENTS

KEN SVOBODA - NO COMMENTS

(ADDENDUM for February 10th)

I. MAYOR - NONE

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

LAW DEPARTMENT

1. Letter from Rick Peo to Mark Hunzeker, Attorney at Law - RE: Pine Lake Plaza Development. — Nicole Fleck-Tooze mentioned this letter earlier to Council. (See that discussion)

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo & Report from Margaret Remmenga - RE: Water & Wastewater Audits. (Report on file in the City Council Office). — NO COMMENTS

C. MISCELLANEOUS

1. Letter from Gregory D. Barton, Harding, Shultz & Downs, Attorney at Law - RE: Proposed Ordinance to Authorize LES to Provide Telecommunication Services. — NO COMMENTS

VI. MEETING ADJOURNED AT 11:44 A.M.